



MIDDLE EAST SAMAN CHEMICAL COMPANY

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: MUSAVIFAR, Sayyed Reza)	
Date of publication	02.04.2020	

Names (9)

Last name/Name	MIDDLE EAST SAMAN CHEMICAL COMPANY
Full name/Name	MIDDLE EAST SAMAN CHEMICAL COMPANY
Туре	Name
Last name/Name	SAMAN MIDDLE EASTERN CHEMICAL COMPANY
Full name/Name	SAMAN MIDDLE EASTERN CHEMICAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY
Full name/Name	MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY
Туре	Alias
Quality	Strong
Last name/Name	MSC
Full name/Name	MSC
Туре	Alias
Quality	Weak
-	<u>'</u>
Last name/Name	SAMAN SHIMI KHAVARMIANEH LTD.
Full name/Name	SAMAN SHIMI KHAVARMIANEH LTD.
Туре	Alias
Quality	Strong

Last name/Name	SAMAN SHIMI MIDDLE EAST
Full name/Name	SAMAN SHIMI MIDDLE EAST
Туре	Alias
Quality	Strong
Last name/Name	MIDDLE EAST SAMAN CHEMICAL TRADING
Full name/Name	MIDDLE EAST SAMAN CHEMICAL TRADING
Туре	Alias
Quality	Strong
Last name/Name	SAMAN CHEMICAL COMPANY
Full name/Name	SAMAN CHEMICAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	MIDDLE EAST SAMAN SHIMI TRADING COMPANY
Full name/Name	MIDDLE EAST SAMAN SHIMI TRADING COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	Aghadasieh-Shahid Movahed Danesh stNilufar StPlacard 2-4th Floor, Unit 401
City	Tehran
Country	Iran, Islamic Republic of
Full address	Aghadasieh-Shahid Movahed Danesh stNilufar StPlacard 2-4th Floor, Unit 401, Tehran, Iran

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	National ID No.: 10340455609
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 28.03.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.